



**Southwest Georgia Workforce Development Board  
Executive/Finance Committee Meeting**

Tuesday, August 31, 2021

11:00 a.m., via Conference Call (due to COVID-19 social distancing requirements)

Dial-in Number: (712) 770-5505    Access Code: 702068

AGENDA

- 1. Call to Order & Invocation**  
Gabriel Lord, Chairman
- 2. Conflict of Interest Statement / Declaration(s)**  
Gabriel Lord, Chairman
- 3. Call for Attendance**  
Pascha Spence, Office Manager
- 4. \*Approval of Minutes May 26, 2021**  
Gabriel Lord, Chairman
- 5. \*Review and Approval of Quarterly Financial Statements**  
Gabriel Lord, Chairman
  - a. \*Approval of June 2021 Quarterly Financial Statements
  - b. FY 2021 Budget vs. Expenditure Report for Review (July 1, 2020 – June 30, 2021)
  - c. \*FY 2022 Proposed Budget Revision #1
- 6. \*Review and Approval of PY 2021 One-Stop Reconciliation Quarter 4 Ending June 30, 2021**  
Gabriel Lord, Chairman
- 7. \*Current Training Provider Program Review – South GA Career Center**  
Gabriel Lord, Chairman
- 8. \*PY 2021 One-Stop MOU/Infrastructure Agreement Renewal**  
Gabriel Lord, Chairman
- 9. \*Review and Approval of Board Policy Revisions**  
Gabriel Lord, Chairman
  - a. \*Proposed Revision - Rapid Response WDB Policy #WIOA-069
  - b. \*Proposed Revision - Eligibility & Priority of Service Policy #WIOA-054
  - c. \*Proposed Revision - Youth Incentive/Stipend Policy #WIOA-035
  - d. \*Proposed Revision – Youth Work Experience Policy #WIOA-66



**10. Training Provider Programs - Local Performance Reviews (Attachment for Review & Discussion)**

Melody Pierce, Executive Director

**11. Review of Board Membership Compliance**

Gabriel Lord, Chairman

- a. Board Member Vacancies
  - i. Miller County
  - ii. Union Representative
- b. New Appointments
- c. WDB Board Composition & Attendance Review

**12. Operations Update**

Melody Pierce, Executive Director

- a. One-Stop Operator Center Update
  - i. Status of Office Closures due to COVID-19
- b. FGWA Sector Strategy Update
- c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- d. National Dislocated Worker Grant (COVID) Update
- e. Upcoming Annual State Monitoring Review November 15-19, 2021
- f. PY 2020 WIOA Performance Update

**13. Next Committee Meeting**

Gabriel Lord, Chairman

**14. Adjourn**

Gabriel Lord, Chairman